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CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI,
(262) 342-1161 – (262)

www.burlington-

AGENDA COMMON COUNCIL

Tuesday, November 17, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the November 3, 2009 Common Council minutes: *(K. Simenson)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3: *(J. Fischer)*
 - Report 1 – Community Development Authority minutes, October 6, 2009
 - Report 2 – Burlington Housing Authority minutes, October 15, 2009
 - Report 3 – Committee of the Whole minutes, November 3, 2009
9. Payment of Vouchers. *(R. Prailes)*
10. License and Permits. *(E. Johnson)*
11. Appointments and Nominations: *(J. Prailes)*
 - A. Appoint Kevin Remer to the Airport Commission, term ending December 4, 2011.

12. **PUBLIC HEARINGS**

- A. A Public Hearing to consider a resolution to vacate a public right-of-way located on Lots Four and Five in Block Two of Briody's Addition between Briody Street and Lewis Street with reversion of title to Paul and Rhonda Sullivan at 560 Briody Street. (*P. Hintz*)
- B. A Public Hearing to consider the proposed 2010 Budget for the City of Burlington. (*T. Vos*)

13. **RESOLUTIONS**

- A. Resolution 4350(26) to approve a Petition to Vacate a public right-of-way for Lots Four and Five in Block Two of Briody's Addition between Briody Street and Lewis Street with reversion of title to Paul and Rhonda Sullivan at 560 Briody Street. This item was discussed at the August 4, 2009 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4372(48) to convey an easement from the City of Burlington to AT&T Wisconsin for property located at 636 S. Pine Street. This item was discussed at the November 3, 2009 Common Council meeting. (*K. Simenson*)
- C. Resolution 4373(49) to reject the FHWA and WisDOT policy to install sidewalks along Grove, Oak and Briody Streets in relation to the ARRA Urban Payment Replacement Project. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)
- D. Resolution 4374(50) to reject the FHWA and WisDOT policy to install sidewalks along Market and Pine Streets in relation to the ARRA Urban Payment Replacement Project. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES**

None

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss specific personnel issues.

18. **RECONVENE INTO OPEN SESSION** (*J. Prailes*)
 1. Consideration on recommendations from the City Council.
19. **ADJOURNMENT** (*P. Hintz*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*